

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90311 043 ***150.00

DOCUMENT # G59336

1. Entity Name
AMERICAN FEDERATION INSURANCE COMPANY

Principal Place of Business

**5600 BEECH TREE LANE
 GRAND RAPIDS MI 49316
 US**

Mailing Address

**5600 BEECH TREE LANE
 P.O. BOX 2450
 GRAND RAPIDS MI 49501-2450
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2326047**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER OF FLORIDA
 THE CAPITOL BUILDING
 TALLAHASSEE FL 32301**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE ANTONINI, RICHARD L. 5600 BEECH TREE LANE CALEDONIA MI <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Stephen J Leaman 4700 Wilshire Blvd Los Angeles CA 90010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSCD YARED, PAUL D. 5600 BEECH TREE LANE CALEDONIA MI <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Stephem J Boshoven 5600 Beech Tree Lane Caledonia MI 49316 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD WLOUDSTRA, F. ROBERT 5600 BEECH TREE LANE CALEDONIA MI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V John E. Johnson 5600 Beech Tree Lane Caledonia MI 49316 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HANNIGAN, JOHN J. 5600 BEECH TREE LANE CALEDONIA MI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ronnie E Joyner 5600 Beech Tree Lane Caledonia MI 49316 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Nancy H Treul 5600 Beech Tree Lane Caledonia MI 49316 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Edward R Troutman 5600 Beech Tree Lane Caledonia MI 49316 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Jeffrey L Pepper, Treasurer** 01-24-01 (616) 956-3750

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

American Federation Insurance Company
Additional Officers & Directors

811958
#G59836

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City, State</u>
V/D	Martin D Feinstein	4680 Wilshire Blvd	Los Angeles, CA 90010
V	Jason L Katz	4680 Wilshire Blvd	Los Angeles, CA 90010
V/AGC	Martin R Brown	5600 Beech Tree Lane	Caledonia, MI 49316
V	Cynthia A Mc Lane	5600 Beech Tree Lane	Caledonia, MI 49316
V/D	Stanley R Smith	5600 Beech Tree Lane	Caledonia, MI 49316
T	Jeffrey L Peper	5600 Beech Tree Lane	Caledonia, MI 49316
V/AT	Gerald E Faulwell	4680 Wilshire Blvd	Los Angeles, CA 90010
D	Carole L Siegfried	4680 Wilshire Blvd	Los Angeles, CA 90010
V	Donald M Collins	5600 Beech Tree Lane	Caledonia, MI 49316